

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, APRIL 21, 2008:

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|-------------------------|---|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 9:00 a.m. – 11:00 a.m. | HR Director Interview |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
| | <ol style="list-style-type: none">1. Request from the Sheriff's Mounted Posse for funding assistance in the amount of \$7,000.00 to purchase a utility trailer for carrying service/security equipment and tack.2. Operating Transfer request from the Fairgrounds in the amount of 100,000.00 to process expense vouchers and payroll.3. Budget Transfer request from Grant Mental Healthcare in the amount of \$4,518,160.00 to move budget from 334.04.64.66 to 334.04.64.36.4. Budget Transfer request from the Auditors Office/Accounting Unit in the amount of \$6,628.26 to move REET funds into 126.168.000.112.594.18.62.10 to cover the cost of a new HVAC System in the jail. |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Department of Community Development |
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Luncheon |
| 1:00 p.m. – 1:20 p.m. | GMHC Update |
| 1:30 p.m. – 1:50 p.m. | Developmental Disabilities Update |
| 2:00 p.m. – 2:50 p.m. | J Strickler, ASC Update/Misc. BOCC Action |
| 4:00 p.m. – 4:20 p.m. | B Smith, District Court Update |
| 4:00 p.m. – 4:10 p.m. | BID OPENING, FAIRGROUNDS SOD PROJECT |

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

Item #1 – The Commissioners reviewed the request from the Sheriff's Mounted Posse, asked them to get 3 quotes from vendors, and then present them to the Board for further review.

The Commissioners approved items #2 - #4 on the Commissioners Work Session.

COMMISSIONERS' MINUTES

Page 2 of 6

GRANT MENTAL HEALTHCARE UPDATE

The Commissioners signed a RUS Project Designation: Washington 717-A17 Distance Learning and Telemedicine Grant Agreement between Grant County and the United States Department of Agriculture Rural Utilities Service to finance a Project providing distance learning and/or telemedicine services in rural areas – through Grant Mental Healthcare.

As there was no further business to come before the Board the session was continued until April 22, 2008.

TUESDAY, APRIL 22, 2008:

9:00 a.m. – 11:00 a.m.	Commissioners Meeting with Integrus
11:00 a.m. – 11:20 a.m.	Civil Attorney Consultation
11:15 a.m. – 12:00 p.m.	R Stevens at NCCAC Review (Moses Lake)
1:30 p.m. – 2:50 p.m.	D Pohle, PW Update <ol style="list-style-type: none">1. Initiating CRP Number for Doolittle Park Path2. Initiating CRP Number for Fairgrounds Path3. Supplemental Agreement: U-SE/NE Road
1:30 p.m. – 1:50 p.m.	Bid Opening, Ephrata Landfill Closure
3:00 p.m. – 3:20 p.m.	Secretary/Clerk Interview
3:30 p.m. – 3:45 p.m.	Consent Agenda
4:00 p.m. – 4:20 p.m.	Closed Record Public Hearing, Maysae Noridada Preliminary Plat
4:30 p.m. – 5:00 p.m.	Secretary/Clerk Interview

The session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved Item #1 CRP No. 08-15 and issued **Resolution No. 08-23-CC**

The Commissioners approved Item #2 CRP No. 08-14 and issued **Resolution No. 08-24-CC**

The Commissioners approved Item #3 Local Agency Agreement Supplements (No. LA 6364, CFDA No. 20.205) between Grant County and the Washington State Department of Transportation.

The Commissioners signed a contract between Grant County and Helena Chemical Co. for the Herbicide Materials 2008 contract.

COMMISSIONERS' MINUTES**Page 3 of 6****BID OPENING, EPHRATA LANDFILL CLOSURE**

Bids were received from the following companies:

North Wind Inc.	\$2,398,163.82
KRCI LLC	\$2,445,470.96
Glacier Construction Services Inc.	\$2,501,425.74
Goodfellow Bros., Inc.	\$2,750,769.69
BW Excavating and Construction, Inc.	\$3,004,464.28
MDM Construction, Inc.	\$3,127,816.80
M.A. DeAtley Construction, Inc.	\$3,191,083.16
N Central Construction, Inc.	\$3,614,137.48

Commissioner Carter moved to turn the bids over to Public Works for their review and recommendation, Commissioner Allison seconded and the motion passed unanimously.

CONSENT AGENDA:

Commissioner Allison moved to approve the Consent Agenda, Commissioner Allison seconded and the motion passed with unanimously, as presented below:

COMMISSIONERS' OFFICE:**Commissioners Office Vouchers**

2008 Professional Services Agreement Part Time Investigator between Grant County and Tom Stotts, Chief Investigator/Managing Member of Strategic Intelligence Services, LLC.

North Central Washington Regional Support Group (NCWRSN) – Grant County Residential Support Services Agreement (No. 0805GRANT) effective October 1, 2007 through September 30, 2009 to purchase non-clinical support services to better ensure that NCWRSN clients receiving medically necessary mental health services can live as independently as possible in the community.

North Central Washington Regional Support Group (NCWRSN) – Grant County Residential Support Services Agreement (No. 0705GRANT) effective September 1, 2006 – September 30, 2007 to purchase non-clinical support services to better ensure that NCWRSN clients receiving medically necessary mental health services can live as independently as possible in the community.

GRANT MENTAL HEALTHCARE

Washington State Department of Community, Trade and Economic Development (CTED) Intergovernmental Agreement Face Sheet (No. SO9-31108-003) for New Hope Domestic Violence and Sexual Assault Services Legal Advocacy Program Contract.

ASSESSOR'S OFFICE

Request for an extra Visa Card for their department, under the same account.

COMMISSIONERS' MINUTES

Page 4 of 6

CLOSED RECORD PUBLIC HEARING, MAYSÆ NORISADA PRELIMINARY PLAT

The Commissioners held a Closed Record Public Hearing a preliminary subdivision from Maysae Norisada of 102.35 acres into twenty single family residential lots development of West Meadows preliminary plat in the Rural Residential 1 Zoning District. The site fronts on the south side of McConihe Rd, the east side of Rd D-NE and the north side of County Rd 6.5-NE. A new road is proposed within the plat which will be constructed to County standards and dedicated as public right-of-way. Covenants will be drawn up to protect the integrity of the development. The location is in a portion of the northwest quarter of S 35, T 20 N, R 27 E, W M. Staff went through the Planning Department staff report. Discussion ensued. Larry Angel, Columbia NW Engineering – answered questions from the Commissioners. Commissioner Allison moved to uphold the Planning Commission recommendation and approve the application as presented, recognizing the 11 Conditions of Approval and 7 Findings of Fact. Commissioner Stevens seconded and the motion passed with 2 Commissioners in attendance. The hearing adjourned. (**Resolution No. 08-025-CC**)

MISCELLANEOUS ITEMS

The Commissioners approved the request of the Sage –n- Sun Festival Committee to use the Courthouse Facilities for their festival from June 12 through June 15, 2008.

As there was no further business to come before the Board the session was continued until April 23, 2008.

WEDNESDAY, APRIL 23, 2008:

9:00 a.m. – 10:30 a.m.	"Tentative" Integrus Architecture Group Meeting
10:30 a.m. – 10:50 a.m.	F De Trolio, Sheriff's Update
11:00 a.m. – 11:20 a.m.	K Allen, Clerk's Update
11:30 a.m. – 11:50 a.m.	J Campbell, Health District
2:00 p.m. – 2:20 p.m.	R Anderson, Lease Proposal
2:30 p.m. – 3:00 p.m.	Secretary/Clerk Interview
4:00 p.m. – 4:50 p.m.	T Childs, Doolittle Dream Park

The session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

MISCELLANEOUS ITEMS

The Commissioners approved the Personnel Action Request for the salary, wage, and/or position changes for Gwen Palmer, Board of County Commissioners Office.

The Commissioners appointed Chris Molitor to the Grant County Tourism Board, he is replacing Bob Russell.

The Commissioners signed **Resolution No. 08-026-CC** in the matter of approving a Preliminary Plat of 125.898-acres into twenty five residential lots and three open space lots/tracts, located in a portion of the northeast quarter of S 02, T 19 N, R 28 E, W M for Dove Haven Acres – Douglas Carlile. The public hearing was held on April 15, 2008.

As there was no further business to come before the Board the session was continued until April 24, 2008.

COMMISSIONERS' MINUTES

Page 5 of 6

THURSDAY, APRIL 24, 2008:

TAKE OUR DAUGHTERS AND SONS TO WORK DAY

9:00 a.m. – 9:20 a.m.	Open Record Public Hearing, Declaring Property Surplus – Port of Royal Slope
10:00 a.m. – 10:20 a.m.	R Smith, HR Update
2:00 p.m. – 4:00 p.m.	HR Director Interview
5:00 p.m. – 7:30 p.m.	Commissioners at Bill Parsons Appreciation Party (Quincy)
6:00 p.m. – 8:00 p.m.	L Allison at GWMA Meeting (Othello)

The session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

OPEN RECORD PUBLIC HEARING, DECLARING PROPERTY SURPLUS – PORT OF ROYAL SLOPE

The Commissioners held an Open Record Public Hearing to declare surplus County property located in the Royal Slope area (Parcel no. 150362001) with the intention of selling it to the Port of Royal Slope in the amount of \$200,000.00. The legal description is the northwest quarter of the north half of the southwest quarter, all in S 34, T 17 N, R 23 E, W M. A motion was made by Commissioner Carter, seconded by Commissioner Allison, to declare this property surplus. The motion passed unanimously. The hearing adjourned. **(Resolution No. 08-027-CC)**

The Commissioners signed **Resolution No. 08-028-CC** approving transfer of Grant County Surplus Real Property to Grant County Port District No. 2 – Port of Royal Slope, and other matters properly relating thereto.

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$2,283,733.17 as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 04-1 through No. 04-101 in the total amount of \$180,212.71, as recorded on a listing and made available to the Board.

A motion was made by Commissioner Carter, seconded by Commissioner Allison, to allow Chairman Commissioner Stevens to sign vouchers and other items on their behalf while they are in Gunpo, South Korea from April 28 – May 2, 2008. The motion passed unanimously.

As there was no further business to come before the Board the session was continued until April 28, 2008.

FRIDAY, APRIL 25, 2008:

11:00 a.m. – 3:00 p.m.	R Stevens at EW COG Meeting (Davenport) <u>CANCELLED</u>
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COMMISSIONERS' MINUTES

Page 6 of 6

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Brian Isaak (Sage Canyon Ranch Major Plat aka Isaak Major Plat) Final Plat Submission and Review, File # 07-4766-02.

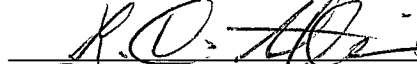
Signed this 3rd day of DEC, 2008.

BOARD OF COUNTY COMMISSIONERS

Grant County, Washington



Richard Stevens, Chair




LeRoy Allison



Cindy Carter

Attest:


Clerk of the Board